

**BOARD MEETING
MINUTES
DECEMBER 10, 2012**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, December 10, 2012 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Sandy Lindeman, Jerry Mathis, Mike Norris and Mike Stanton. Alderman James Eads was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Dr. Neil Loeffler and then he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized the Honorary Alderman, Mr. Gareth Penfold who is a senior at Tullahoma High School.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, said he attended a National Alliance of Black School Educators meeting last month. The George Washington Carver Steering Committee and the Tullahoma City Schools will meet next week. He stated that he endorses the appointment of the two individuals on the agenda (Mr. Mark Schempp to the Historic Zoning Commission and Ms. Jennifer Amacher as Director of Planning and Codes.)

Diane Bryant, 135 West Lincoln Street, on behalf of the Tullahoma Chamber of Commerce wants to thank all the volunteers that helped to make the 56th annual Christmas Parade such a success. There were 112 entries this year in the parade. She said a special thanks to the Fire, Police and Public Works Departments.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said that he helped out with the meals for Thanksgiving; he attended a Tullahoma Housing Authority meeting last week. He wants to remind the citizens of the Coffee County vs. Tullahoma basketball game tomorrow night at 6:00pm. There will be a Youth Development organizational meeting at noon on Wednesday at Tullahoma High School.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings which included; a joint Tullahoma Housing Authority meeting, Tullahoma Board of Education meeting and a Planning meeting. Dr. Blanks asked if we all would keep Alderman Eads' family in our thoughts.

ALDERMAN NORRIS - Mr. Norris said he attended a Tullahoma Airport Authority meeting, the Tree Lighting event and the send off for Ms. Chandler Lawson (Miss Tennessee). He also wanted to thank the Tullahoma Area of Commerce for all of their effort in putting together the Christmas Parade each year.

ALDERMAN STANTON - Mr. Stanton stated he had attended several meetings; Dream Tullahoma, Tullahoma Area Chamber of Commerce Coffee/meeting, Tullahoma Tree Board meeting, Tullahoma Area Economic Development Corporation meeting and the Tullahoma Housing Authority joint meeting. He said the 56th Annual Christmas Parade was a great success because of the Tullahoma Area of Commerce.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended the Tullahoma Chamber of Commerce meeting/coffee and the Tullahoma Housing Authority joint meeting/dinner. Ms. Lindeman wants to remind everyone, the last day to donate to the Toys for Tots is December 15, 2012. She wanted to wish everybody a Merry Christmas.

HONORARY ALDERMAN - Mr. Gareth Penfold stated the Tullahoma High School Band has their Christmas Concert this Sunday. As Mayor of the Youth Council, he would like to see the club expand. He hopes to have a clean-up day at D.W. Wilson Community Center and the Library soon. The club is looking for service opportunities in other city departments.

MAYOR CURLEE - Mayor Lane Curlee had no report.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz requested that Ordinance No. 1433 be deferred. Mr. Baltz asked Mr. Kurt Glick, Parks and Recreation Director, to make a presentation on Disc Golf in Tullahoma (see copy of presentation).

CONSENT AGENDA:

ITEM 12-119 – MINUTES OF NOVEMBER 12, 2012 MEETING

ITEM 12-120 - ACCEPTANCE OF BID FOR REFUSE TRUCK

ITEM 12-121 - COMMUNITY FOUNDATION OF MIDDLE TENNESSEE GRANT

ITEM 12-122 - SOAP BOX DERBY AGREEMENT

ITEM 12-123 - AMENDMENT TO AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, LLC (SILVER SNEAKERS PROGRAM)

ITEM 12-124 - MUTUAL AID AGREEMENT WITH ARNOLD AFB/AEDC FIRE DEPT.

ITEM 12-125 - ACCEPTANCE OF BID FOR STORAGE BUILDING

ITEM 12-126 - OCTOBER 2012 FINANCE REPORT

ITEM 12-127 - REPORT ON 2012 G.O. SCHOOL BOND REFINANCING

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1433 - AN ORDINANCE TO AMEND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT ORDINANCE, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY REPEALING THE EXISTING CHAPTER AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 2, STORMWATER MANAGEMENT, OF TITLE 18, WATER AND SEWERS, for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1433.

A motion was made by Mr. Mathis and seconded by Ms. Lindeman to defer Ordinance No. 1433 until next meeting.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1565 - A RESOLUTION IN SUPPORT OF A GRANT APPLICATION UNDER THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOLS PROGRAM, for adoption.

Mayor Curlee read the caption for Resolution No. 1565.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to adopt Resolution No. 1565.

Mr. Jody Baltz, City Administrator, gave the background information.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1566 - A RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE ADMINISTRATION OF FEDERALLY TAX-EXEMPT DEBT OBLIGATIONS, for adoption.

Mayor Curlee read the caption for Resolution No. 1566.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to adopt Resolution No. 1566.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

ITEM 12-128 - APPOINTMENT OF PLANNING DIRECTOR

Mayor Curlee read the caption for Agenda Item 12-128.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to confirm the appointment of Ms. Jennifer Amacher to the position of Director of Planning & Codes.

City Administrator, Mr. Jody Baltz, gave the background information and stated he recommends her approval.

Several board members made positive statements in favor of her approval.

On roll call all members present voted aye and it was so ordered.

ITEM 12-129 - APPOINTMENT TO HISTORIC ZONING COMMISSION

Mayor Curlee read the caption for Agenda Item 12-129.

A motion was made by Ms. Lindeman and seconded by both Mr. Mathis and Mr. Stanton to confirm the appointment of Mr. Mark Schempp to the Historic Zoning Commission. This term will expire on December 10, 2017.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:29 p.m.

CITY RECORDER

MAYOR